



Town of Frederick Board of Trustees

Meeting Minutes

July 9, 2024

Work Session

- A. No Name Creek Neighborhood Meeting - 5:30 pm - 6:30 pm
- Location: Bella Rosa Golf Course (5830 Bella Rosa Parkway)

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

Public Comment

This portion of the agenda is provided to allow members of the audience to provide comments to the Board of Trustees. Please sign in and you will be called. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Carbon Valley Help Center presented tonight with the board providing action during consent agenda at the 7/23/2024 board meeting.

Ann Schmitz, Executive Director presenting - Grant request submitted to Town.

Frank Bashonie? - Wyndham Hill resident for 10 years. Board of Directors (Treasurer) on the HOA. Non-potable water is currently not available in Wyndham Hill.

Staff Reports

- B. Administrative Report -
Bryan Ostler, Town Manager

Bryan added a couple of items. The 7/23 meeting will have a quick-high-level overview of the new set-up of CivicClerk.

7/23 meeting will also have a joint meeting with PROST committee
7/30 meeting (5th Tuesday) will be a mini retreat follow up and comp plan overview - Mayor would like a memo in advance on the mini-retreat update to prepare the board for discussion topics.

Next week is Chainsaws and Chuckwagons event.

Town Manager and Engineering department will meet to discuss and provide a follow-up to the No Name Creek neighborhood meeting at the 7/23 board meeting.

Consent Agenda

- C. List of Bills -
Kurtis Adams, Finance Director
- D. Approval of June 11, 2024, Meeting Minutes
- E. Resolution 24-R-44 Weld County Jail Services IGA Update -
Emily Nitcher, Deputy Town Clerk

Action Agenda

- F. Resolution 24-R-45 CWCWD 30" Water Line Easement -
Sarah Watson, Engineer

Staff Engineer, Sarah Watson presented on the CWCWD 30" Water Line Easement project.

- G. Resolution 24-R-47 Consideration of the Third Amendment to the Carriage Hills Filing 1 MOAPI -
Jason Berg, Engineer

Kevin Ash, Engineering Director presented on behalf of staff engineer, Jason Berg on the 3rd Amendment to the Carriage Hills Filing 1 MOAPI.

- H. Resolution 24-R-48 First Amendment to the Public Finance Agreement for Silverstone Marketplace -
Sarah Watson, Engineer

Staff Engineer, Sarah Watson presented the 1st Amendment to the Public Finance Agreement for Silverstone Marketplace.

Mayor and Trustee Reports

Mayor Pro Tem Brown - Road along with Officer Woods on 7/3 to get a glimpse of fireworks and other activities. On 4th of July a lot of town residents were around FRA but skate park lights were still shining during Fireworks. Is the Speed Management program available on the App?

Trustee Lamach - Resident called on the Centennial Park development and where the water will flow. Expressed concern about the poor service at the post office.

Mayor Crites - Hwy 52 and Colorado Blvd, Communication Plan with closure heading into September and school starting in August.

Adjournment

Approved by the Board of Trustees:

ATTEST:

Tracie Crites, Mayor
